

City of Fairfax Commission on the Arts

December 20, 2016, Sherwood Center

DRAFT--Minutes

Members Present: Jeff Seffens, Armistice Turtora, Jo Ormesher (City Liaison), Sharon Chang, Patricia Gallagher, Carol Caputo, Claudia Lewis, Jason Scadron, Laura Hills, Alice Bredin-Karny, Ruth Bandler, Molly Grimsley

Absent: Mary Lechter, Harry Wilbur, Jessica Kallista

The formal COA meeting began at 7.03PM.

Opportunity for Public Comment

Artemis praised the recent Main Street Community Band concert.

Jo made a motion for COA to make a donation to Sharyl Abell on behalf of the COA. Jeff seconded the motion; all were in favor. Jo made a motion for the donation to be in the amount of \$100; Carol seconded; all were in favor.

Review of minutes

The minutes were reviewed. There were a couple of changes. Armistice made a motion to accept the minutes as amended; Jason seconded. All were in favor.

Treasurer's Report

Jeff presented the most recent Profits and Loss and the balance sheets.

Announcements

Action—If members have grant guidelines suggestions send them to Laura by Dec 31.

Old Business

OTHPs Ushering Schedule

Pat may request a small microphone for performances.

Action--Pat will remind January ushers of their commitment one week prior to performance.

Public Art Committee

Carol and Jo met with Kirk Holly, Chairman of the Appearance Committee, and a member of a separate ad hoc group to discuss public art.

Action—COA/Public Arts committee will meet on January 10; Kirk will be invited.

Action—Jo will book room for meeting at Sherwood or OTH.

ArtScreen Final Report

Harry was absent so topic will be moved to January agenda.

New Business

Annual Commission on the Arts Awards

Kathleen Stark, fine art artist, and Mark O'Meara, owner of Cinema Arts, will receive the awards.

Partner Updates*PRAB*

As Harry was absent, there was not a PRAB report.

Art League

Carol updated all on the upcoming exhibitions—Village Gallery opens a show on January 16; OTH luncheon is January 12; OTH lunch and reception is January 28.

CFBA

Ruth reported all holiday concerts were very successful and they are getting ready for their spring concerts.

Member Time

Jo announced that on January 9, there is an event where all mayoral candidates will speak. Laura was very please how this past fall went what with all of the events and projects the COA had performed. Laura thanked all members for their support, especially Jeff.

Claudia made a motion to adjourn; Sharon seconded the motion. All were in favor. The meeting was over at 9.00PM.